

SCHOOL BASED DECISION MAKING COUNCIL
MINUTES
LIVINGSTON COUNTY MIDDLE SCHOOL
July 19, 2017 3:30 PM LCMS – Staff Work Room

Members present:

Bobby Love, principal & chair

Amy Crenshaw, math teacher

Michele Powell, library media

Terrin Hayden, guidance counselor

Jim Parks, parent

1. Opening Business, **Michele Powell moves to approve agenda, Jim Parks seconds, carried by consensus. Jim Parks moves to approve minutes from last month's meeting, Michele Powell seconds, carried by consensus.**
2. Student Achievement will be reviewed and principal and staff will monitor whether students are performing at grade level through PLC's data & discussion.
3. School Improvement Plan
 - a. CSIP
 - b. RTI
 - c. PLC's (at grade level discuss data, individuals and at dept. will be possibly once per month)
 - d. Use STAR data and KPREP to determine achievement
 - e. Rigor
 - f. Research Based Strategies (standards, learning targets, assessments, bell ringers)
 - g. PTGT (mentors)
 - h. Rewards ("Cardinal Bucks", Sharpen the Saw activities)
4. **A. Budget Report, Jim Parks moves to approve, Amy Crenshaw seconds, carried by consensus. B. Michele Powell moves to approve the amended budget categories (See attachment), Jim Parks seconds, carried by consensus.**
5. Committee Reports (Academic, Learning Environment, Efficiency)
6. Bylaw or Policy Report Review
 - a. What makes a quorum?
 - b. How do we check for consensus? When can we make decisions by vote?
 - c. How do we select a council secretary?
 - d. How to amend bylaws?
 - e. Committee policy (Academic, Learning Environment, Efficiency)
 - f. Curriculum Policy

g. Discipline/Classroom Mgt. Policy

7. New Business

a. **Set meeting schedule, Jim Parks makes a motion to meet the 3rd Wednesday of every month at 3:30 at LCMS in the Work Room – in December meeting will be moved to December 13 because of time off during regular scheduled meeting, Michele Powell approves, carried by consensus.**

b. **Elect Vice Chair, Jim Parks nominates Michele Powell, Amy Crenshaw seconds, carried by consensus**

c. Appoint Secretary, Terrin Hayden is appointed secretary by Bobby Love

d. Email Notification Agreement

e. Your Duty under the law/managing public records

f. Freedom of Speech and Religious Freedom Laws

g. Records Retention Document

h. Emergency Management Plan

i. Wish List

8. On Going Learning

9. Upcoming Deadlines

10. **Adjourn, Michele Powell moves to adjourn, Amy Crenshaw seconds, carried by consensus.**